

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
September 28, 2021

**Members Present:** Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

**Members Absent:** Jason Ratts

**Others Present:** Sarah Graham, David MacDonna, Charlie Stratton, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from August 24, 2021 meeting was made by Williams and seconded by Small. Motion carried (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Smith and seconded by Williams. Motion carried (5-0).

MacDonna requested approval of a grant application and a new position hire. A motion to approve the requests was made by Small and seconded by Ruzic. Motion carried (5-0).

A motion to approve the purchase reports was made by Smith and seconded by Williams. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (5-0).

Meeting adjourned.